## Green Lake County Drainage Board

P.O. Box 3188 Green Lake, WI 54941-3188 Thomas Dolata - 920-361-2915 Patrick Krueger - 920-361-2129 Dick Severson - 920-398-2857

Drainage Board September 8, 2015 7:00 P.M. – 8:00 P.M. Training Room 571 County Road A Green Lake, WI

**Call to Order:** The meeting of the Drainage Board was called to order by Chairman Krueger. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

**Present:** Patrick Krueger, Chair

Thomas Dolata, Vice-Chair Dick Severson, Secretary

**Also Present:** Joe Formiller – Town of Seneca Chairman, Mike Mattice – Supervisor Town of Seneca, Lavern Alf, Joan Alf, JoAnne Dolata

Agenda: Motion/second (Dolata/Severson) to approve the agenda as presented. Motion carried.

**Minutes:** *Motion/second (Dolata/Severson)* to approve the August 4, 2015 meeting minutes as presented. Motion carried.

Public Comments: None

**Appearances:** Joe Formiller, Town of Seneca. The township will be replacing the existing cement bridge on South Rd. due to safety reasons. The township has been working with Bobbi Jo Fisher, DNR, on the culvert replacement. The timeframe for replacement would be the fall of 2015. The township is proposing  $2-7^{\circ} \times 12^{\circ}$  culverts. The township would like to know how soon the board needs the plan submitted and if a special meeting is needed to approve the plans.

**Seneca-Warren Drainage District – Sucker Creek/Lateral A:** The board will be contacting their attorney about the water that is still coming into the Town Ditch. The board would like it back into Sucker Creek. MSA submitted an estimated project cost per the boards request, via email, with a figure of \$150,000 total project cost. The board would like a meeting with the DNR, Attorney William Curran and the board to come up with a solution to this problem. The board will contact their attorney to draft a letter to the DNR.

**Survey Lateral A to Hwy D:** The board read the email correspondence from Morris, Green Lake County Land Conservation Department, on the information that he received from Carl Chenowerth, REA. Dolata feels that the profile line elevation is incorrect because the survey information is incorrect.

*Motion/second (Dolata/Severson)* to contact Attorney William Curran about changing the established profile of the ditch. Motion carried.

**Gneiser Request:** No appearance, No elevations.

Mashuda Dissolution Request: Nothing

Vouchers: Motion/second (Severson/Dolata) to approve \$490.00 voucher to

Curran, Hollenbeck & Orton S.C.. Motion carried

**Correspondence:** Put on file for ditch cleaning, William Pawlacyk letter approved to send to landowner.

Committee Discussion: None

Future Meeting Date: The next meeting will be <u>October 6, 2015</u> at <u>7:00</u> P.M. in the <u>Training</u> Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: Town of Seneca Bridge Replacement, Sucker Creek/Lateral A, Survey Hwy D to Lateral A, Gneiser Request, Mashuda Dissolution Request, Brush Cutting, Public Hearing for Districts 1-5 – Assessments.

Adjourn: Motion/second (Dolata/Severson) to adjourn. Motion carried.

Respectfully submitted, <u>Dick Severson</u>, Recorder

Meeting expenses: Ditch #1	Ditch #5	
Ditch #2	 Seneca-Warren	_100%
Ditch #3	 General	
Ditch #4		